

Town Board Meeting Agenda
August 15, 2005
Meeting No. 27

THIS MEETING IS BEING TAPE RECORDED

- 1. **Roll Call:**
- 2. **Pledge of Allegiance:**
- 3. **Invocation - Mark Montour, Council Member**
- 4. **Persons Addressing the Town Board (on prefiled or suspended resolutions only):**

The Town Board will hear the concerns of persons desiring to address the Town Board on any **prefiled or proposed suspended resolutions** for a period of thirty (30) minutes.

Procedure	
1.	Raise your hand and be recognized by the Supervisor.
2.	Give your name and address to the Town Clerk.
3.	Speak directly to the Town Board members, not the audience, using the microphone provided.
4.	Speak on a single issue at a time. Individuals may address additional issues after all persons present have had an opportunity to be heard on their single issue.
5.	Each speaker is limited to five (5) minutes unless the Town Board grants a speaker an extension of this time limit.

- 5. **Public Hearing:** 8:30 P.M. V & T Amendment - Stop Signs in Woodgate & Whispering Pines Subdivisions
- 6. **Official Reports:**
- 7. **Report of Town Board Committees:**
- 8. **Presentations of prefiled resolutions by Council Members:**
 - 1. Giza/ _____ Approve Minutes Of The Joint Meeting Of The Town Board And The Planning Board Held August 1, 2005 And The Regular Meeting Of The Town Board Held August 1, 2005
 - 2. Amatura/ _____ Authorize Excavating Permit Marrano/Marc Equity Corporation Summerfield Farms Subdivision Phase IV [Excavation Permit: Marrano/Marc Equity Corporation]
 - 3. Giza/ _____ Amend V&T Ordinance Re: Stop & Yield Intersections Woodgate Subdivision & Whispering Pines Subdivision [Ordinance: Stop & Yield Intersections]
 - 4. Ruffino/ _____ Authorize Permit Water Lines, Storm Sewers, Pavement, Detention Basin Country Club Gardens [Country Club Gardens]
 - 5. Amatura/ _____ Authorize Amended Agreement Erie County Sewer District No. 4 Re: Out Of District User Agreement Bruce Klingelsmith 1286 Town Line Road [Out Of District Service: Sewer]

6. Giza/ _____

Memorialize NYS Thruway Authority Re: Removal Of Tolls At Local Toll Barriers [NYS Thruway]
7. Giza/ _____

Appoint Kathleen Pumm Clerk [Pumm, Kathleen]
8. Giza/ _____

Approve Audited Claims
9. Montour/ _____

Acknowledge Issuance Of Building Permits

9. *Presentation of Communications By Town Clerk:*
(See Schedule Attached)

10. *Persons Addressing the Town Board (on any subject):*

The Town Board will hear the concerns of persons desiring to address the Town Board on any subject for a period of thirty (30) minutes.

Procedure

1. Raise your hand and be recognized by the Supervisor.

2. Give your name and address to the Town Clerk.

3. Speak directly to the Town Board members, not the audience, using the microphone provided.

4. Speak on a single issue at a time. Individuals may address additional issues after all persons present have had an opportunity to be heard on their single issue.

5. Each speaker is limited to **five (5) minutes** unless the Town Board grants a speaker an extension of this time limit.

11. *Adjournment:*

COMMUNICATIONS & REPORTS:

400. Highway Superintendent to Planning Board Chairman -
Comments and recommendations regarding site plan for Pleasant Meadows Subdivision.
DISPOSITION = Planning Committee
401. Highway Superintendent to Planning Board Chairman -
Notice of no concerns regarding proposed Pleasant Meadows Patio Homes.
DISPOSITION = Planning Committee
402. Erie County Department of Environment & Planning, Division of Sewerage
Management to Town Attorney -
Comments regarding proposed Larkspur East Patio Homes. DISPOSITION = Planning
Committee
403. Erie County Department of Environment & Planning, Division of Sewerage
Management to Town Attorney -
Comments regarding proposed Honda Power Center and Auto Auction, Walden Avenue.
DISPOSITION = Planning Committee
404. Linguine's Italian Restaurant Inc. to Town Clerk -
Advisement of application for liquor license renewal. DISPOSITION = Town Attorney
405. Town Engineer to Town Board -
Recommend acceptance of Public Improvements at Windsor Ridge Subdivision, Phases
V(a) and V(b); street lights. DISPOSITION = For Resolution
406. NYS DEC to Town Attorney -
Notification of Lead Agency Designation regarding proposed Honda Power Center and
Auto Auction, Walden Avenue; comments and concerns noted. DISPOSITION =
Planning Committee
407. Town of Collins to Town Board -
Transmittal of resolution regarding NYS Thruway tolls and toll barriers in Western New
York. DISPOSITION = Resolution 8/15/05
408. Greater Buffalo-Niagara Regional Transportation Council to Town Board -
Notice of meeting to be held Wednesday, August 10, 2005, 9:30 AM in Buffalo.
DISPOSITION = Received & Filed
409. NYS DOT to Supervisor -
Transmittal of "Notice of Preferred Alternative and Availability of Finding of No
Significant Impact" regarding proposed Transit Road reconstruction from Aero Drive to
Main Street. DISPOSITION = Received & Filed
410. Town Clerk to Town Board -
Transmittal of Clerk's Monthly Report for July 2005. DISPOSITION = Received &
Filed
411. NYS State Board of Real Property Services to Supervisor -
Notice of final State equalization rate for the town. DISPOSITION = Received & Filed
412. Lancaster Town Band to Town Board -
Letter of appreciation to Town for support of 2005 summer season. DISPOSITION =
Received & Filed
413. NYS DOT to Town Clerk -
Transmittal of Final Design Report/Environmental Assessment regarding proposed
Transit Road reconstruction from Aero Drive to Main Street. DISPOSITION = Received
& Filed
414. NYS DOT to Town Attorney -
Notification of Lead Agency Designation regarding site plan application for proposed
Honda Power Center & Auto Auction, 4303 Walden Avenue; comments noted.
DISPOSITION = Planning Committee

415. Erie County Department of Environment & Planning to Wm. Schutt & Associates, P.C. -
Response to inquiry regarding sewer capacity for proposed Honda Power Center.
DISPOSITION = Planning Committee
416. Town Attorney to Town Board, Planning Board -
Notice of SEQR meeting to be held Monday, August 15, 2005, 6:30 PM regarding
proposed Honda Power Center & Auto Auction, Walden Avenue. DISPOSITION =
Received & Filed
417. Town Clerk to Various News Media -
Notice of SEQR meeting to be held Monday, August 15, 2005, 6:30 PM regarding
proposed Honda Power Center & Auto Auction, Walden Avenue. DISPOSITION =
Received & Filed
418. Patricia C. Jemiolo, Bernard T. Jemiolo to Supervisor -
Letter opposing proposed Senior Living Complex, Bradley Road. DISPOSITION =
Planning Committee
419. Town of Clarence to NYS Governor George Pataki, Public Service Commission Chairman
William S. Flynn -
Letter regarding Home Rule Protection for municipal cable franchising. DISPOSITION =
Received & Filed
420. Town Clerk to Town Board -
Transmittal of final report of 2005 County/Town tax collection. DISPOSITION =
Received & Filed
421. General Crew Chief to Planning Board, Council Members Montour, Ruffino, Stempniak -
Notice of approval from Town Forestry Department regarding landscape plan for
Progressive Insurance Claim Center; request for treed berm regarding landscape plan for
Enterprise Car Rental. DISPOSITION = Planning Committee
422. Public Employers Risk Management Association to Town Safety Coordinator -
Transmittal of Loss Control Evaluation. DISPOSITION = Received & Filed
423. Village of Lancaster to Town Board -
Minutes of meeting held July 11, 2005. DISPOSITION = Received & Filed
424. Supervisor to Town Board -
Request appointment of Ms. Kathleen S. Pumm Clerk , full-time. DISPOSITION =
Resolution 8/15/05
425. Lancaster Depew Soccer Club to Supervisor -
Letter of appreciation for the Recreation Department's support during past season.
DISPOSITION = Received & Filed
426. Allen R. Wierzbicki, Claudine J. Wierzbicki to Town Board -
Letter opposing proposed Senior Living Complex, Bradley Road. DISPOSITION =
Planning Committee
427. Lancaster Central School District Webpage to Town Board -
Notice of adopted tax rate for 2005-2006. DISPOSITION = Received & Filed
428. Town Engineer to Town Board -
Recommend acceptance of Public Improvements at Michael's Landing Subdivision Phase
III; Storm Sewer, Pavement & Curb, and Water Line. DISPOSITION = For Resolution
429. Erie County Department of Public Works to Town Attorney -
Notification of Lead Agency designation regarding proposed Tim Horton Restaurant,
6687 Transit Road. DISPOSITION = Planning Committee
430. NYS DEC to Town Attorney -
Notification of Lead Agency designation regarding Larkspur East Patio Homes; concerns
noted. DISPOSITION = Planning Committee